



NEW HAMPSHIRE BOARD OF PHARMACY

121 South Fruit Street, Suite 401
Concord, New Hampshire 03301-2412
603-271-2350

PUBLIC MEETING MINUTES - December 18, 2019

Meeting convened at 9:01 a.m. with the following Commissioners present:

Commissioner Pervanas, Commissioner Genovese, Commissioner Rochefort, Commissioner Bouchard,
Commissioner Harrington, Commissioner Laliberte, Commissioner Peicker

Absent: None

Board President Pervanas called the meeting to order at 9:01 a.m.

Roll Call verifies a quorum.

Agenda Review:

Move Off: Item 7 (Legislative Information) – Will be discussed in January

Add on: Item 10 (Inspection Rules)

Commissioner Committee Reports:

Pervanas – No updates this month

Genovese – Licensed Advanced Practice Technician (LAPT) workgroup met on 12/5/19 and is currently working on scope of practice for this new license type. Workgroup will be meeting again in January.

Rochefort – No updates this month.

Bouchard – LSR's have now officially been given bill numbers.

Harrington – Participated in PDMP Advisory Council meeting on December 16, 2019 and gave a brief overview of meeting including a proposal for a statute/rule change mandating e-prescribing of controlled drug prescriptions. *Commissioner Harrington made a motion, which was seconded by Commissioner Genovese to approve/endorse these recommendations regarding mandated e-prescribing of controlled drug prescriptions (voted / approved 7-0-0).*

Laliberte – Proposed revisions to Ph 700 rules will be discussed at January Board meeting.

Peicker – New Commissioner, no Committee appointments yet.

1. Consent Agenda
 - Public Meeting Minutes of November 20, 2019
 - PIC Change – Androscoggin Valley Hospital
 - PIC Change – PillPack
 - PIC Change – Rite Aid Pharmacy # 03288
 - PIC Change – Sam's Club Pharmacy 10-6386

Commissioner Bouchard motioned to approve the entire Consent Agenda, and Commissioner Laliberte seconded and on a vote (7-0-0) the motion passed.

2. Rockingham County DOC - Emergency Drug Kit Issue with MAT Meds

Tabled – Board Administrator Bullek will seek further information on the development of a protocol for MAT.

3. Board Vote on Conditional Approval - Ph 2200 Investigation Rule

On motion (Genovese/Harrington) the Board approved the rules based on conditions outlined by JLCAR (Joint Legislative Committee on Administrative Rules) – voted 7-0-0.

4. Board Vote on Conditional Approval - Ph 807.02 & 812.02 Certified Techs

On motion (Bouchard/Genovese) the Board approved the rules based on conditions outlined by JLCAR (Joint Legislative Committee on Administrative Rules) – voted 7-0-0.

5. Herbal Path Pharmacy - Response to Cease & Desist (Board Denied Signage Waiver – 9/18/2019 Meeting - Item #3)

Ongoing issue which will need more research. Rochefort requested the item be tabled to seek legislative action which will amend signage restrictions. Tabled on vote 7-0-0.

6. Contraceptive Rules - Ph 2400 – Review to Send to JLCAR for Fiscal Impact Statement

On motion (Bouchard/Rochefort) the Board voted to request a Fiscal Impact Statement from JLCAR (Joint Legislative Committee on Administrative Rules) – voted 7-0-0.

7. Legislative Information - FYI

Tabled to January

8. Name Change - PillPack

Motion (Rochefort/Laliberte) to approve the name change effective today (12/18/2019) – passed (7-0-0).

9. Ownership Change - Frisbie Memorial Hospital

Motion (Rochefort/Genovese) to approve the ownership change contingent on sale – passed (7-0-0).

The public session concluded at 10:27 a.m.

**At the end of the Public Session, the Board went into a Non-Public meeting under RSA 91-A:3, II(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

On motion from Commissioner Rochefort with a second from Commissioner Genovese to Seal the Non-Public Meeting Minutes with a Board roll call Vote of 7-0-0.

Signature of Board Secretary _____ Date _____